Secretary of State
Jason M. Gant

State Capitol | 500 East Capitol Avenue | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

April 25, 2011

Jessica B. Wells
Director of Development
Children's Care Foundation
2501 W. 26th St.
Sioux Falls, SD 57105-2498

Dear Jessica:

Our office is in receipt of your raffle request. The date of the filings is April 21, 2011. You may begin selling tickets 30 days after the filings, which would be May 21, 2011.

If there is any other way in which our office could assist you, please feel free to contact me at (605) 773-3537 or email me at Judy.Larson@state.sd.us. Thank you.

Sincerely,

Judy A. Larson

Judy A. Larson
Executive Assistant

Administration
Tel: (605) 773-3537
Fax: (605) 773-6580

Corporations
Tel: (605) 773-4845
Fax: (605) 773-4550

Uniform Commercial Code
Tel: (605) 773-4422
Fax: (605) 773-4550

CHILDREN'S CARE FOUNDATION

Supporting the Mission of Children's Care Hospital & School

April 19, 2011

Joseph W. Neeb, City Administrator
City of Spearfish
625 N. Fifth Street
Spearfish, SD 57783

Dear Mr. Neeb,

I am writing to give written notice of a raffle to benefit Children's Care Hospital and School per SD codified law, 22-25-25(6). As you may know, Children's Care provides services to children with disabilities and their families all across the State of South Dakota. This particular raffle will be to support our center in Rapid City. Children's Care will be raffling off a donated motorcycle on the evening of August 8th at the Spearfish Holiday Inn and Convention Center.

The raffle will be taking place at the annual "Hamsters USA" banquet at the Holiday Inn. I know that some Spearfish city officials have attended the Hamster banquet in the past. Hamsters USA is a world-wide organization that represents custom motorcycle owners and builders, and several members own condos near the Holiday Inn. The Hamsters organization has "adopted" Children's Care Hospital and School in Rapid City as their charity.

The $25.00 tickets will be sold primarily to Hamster members during the weekend prior to the banquet, although there may be some tickets sales that will take place prior to that in the Black Hills, some across South Dakota, and some outside the state of South Dakota. 2,500 tickets will be printed, but we hope to sell approximately 2,000 of them.

I have enclosed information about Children's Care Hospital and School in the attached brochures. I have also included a sheet which includes legal information concerning Children's Care.

We are pleased at how the City of Spearfish has embraced the Hamster group, and how the Hamsters have brought a significant amount of money into our state to help support the special boys and girls we serve here. If you have any questions, please contact me at 605-782-2334 or Jessica.wells@cchs.org.

With warmest regards,

Jessica B. Wells
Director of Development

Cc: Jason M. Grant, Secretary of State, State of South Dakota

RECEIVED
APR 21 2011
S.D. SEC. OF STATE

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Nan Baker, *Sioux Falls, SD*
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John Fiksdal, *Sioux Falls, SD*
Susan Geyerman, *Watertown, SD*
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Al Koistinen, *Watertown, SD*
Al Loiseau, *Raymond, SD*
Larry Page, *Crozier, VA*
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Tyson Theeler, *Sioux Falls, SD*
Greg Wick, *Rapid City, SD*
Barbara Zur, *Rapid City, SD*
Deanna Raisch, *Children's Care President/CEO*

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Molly McGarity, *Sioux Falls, SD*
Claudia L. Vucurevich, *Rapid City, SD*
Brian J. Bonde, *Foundation President*

2501 W. 26th Street, Sioux Falls, SD 57105-2498 • Phone: (605)782-2331 • Fax: (605)782-2417
www.cchs.org

Raffle Request

The following information is needed from all organizations requesting to hold a raffle within the City of Spearfish. Please attach any additional information regarding your organization or cause that you wish the Council to review.

Name of Organization: Children's Care Foundation/Hamsters USA

Contact Person: Jessica B. Wells, Director of Development, Children's Care Foundation

Phone number and/or email address: 605-782-2334/Jessica.wells@cchs.org

Item(s) being raffled - Donated Motorcycle

Cost of tickets: $25.00 each

Dates of ticket sales: From May 1, 2011 through drawing date with majority of the 2500 tickets printed being sold to Hamster members during the weekend prior to the banquet.

Date of drawing: August 8, 2011 at the Spearfish Holiday Inn and Convention Center at the annual Hamsters USA banquet.

Proceeds from the raffle to benefit: Children's Care Foundation

The request for the raffle will be placed on the next Legal & Finance Committee agenda for approval. The request, if approved, will be forwarded to the City Council as an informational item. The Council does not take "official action" unless to deny the raffle request. After the Council Meeting, ticket sales may begin.

Finance Office Use Only:

Legal & Finance Date: _____

City Council Date: _____

Approved or Denied

CHILDREN'S CARE HOSPITAL & SCHOOL
CHILDREN'S CARE FOUNDATION

STATEMENT OF
LEGAL AND EXEMPT STATUS

Children's Care Foundation (formerly Crippled Children's Foundation)

Mission: The mission of Children's Care Foundation is to develop and manage resources to support the mission, goals and operation of Children's Care Hospital and School.

Affiliation: Children's Care Foundation is a private, non-profit organization which is affiliated with Children's Care Hospital and School but no other organization or government body.

Exempt Status: Children's Care Foundation is tax exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code.

IRS Number: Children's Care Foundation 46-0353254

Incorporation: Children's Care Foundation was incorporated May 11, 1979 in the State of South Dakota under the name Crippled Children's Foundation. The name was changed with the State of South Dakota on October 20, 1997.

Contact:
Ms. Jessica Wells, Director of Development
Children's Care Hospital and School
Children's Care Foundation
2501 W. 26th St.
Sioux Falls, SD 57105-2498
Phone: 605-782-2331
FAX: 605-782-2417
Website: www.cchs.org
E-mail: jessica.wells@cchs.org

Children's Care Hospital and School (formerly Crippled Children's Hospital and School) Children's Care Rehab and Development Center in Rapid City is a part of the Hospital and School Corporation

Mission: Children's Care Hospital and School provides excellence in family-centered services for children with special health care and education needs.

Affiliation: Children's Care Hospital and School is a private, non-profit organization which is not affiliated with any other organization or government body.

Exempt Status; Children's Care Foundation is tax exempt under the provisions of Section 501(c)(3) of the Internal Revenue Code.

IRS Number: Children's Care Hospital and School 46-0233030

Incorporation: Children's Care Hospital and School was incorporated April 15, 1947 in the state of South Dakota under the name Crippled Children's Hospital and School. The name was changed with the State of South Dakota on January 28, 1994.

U. S. TREASURY DEPARTMENT
OFFICE OF THE DIRECTOR OF INTERNAL REVENUE

Aberdeen, South Dakota

IN REPLYING REFER TO: DIR:ABE:A:R
EFM:bg

March 14th, 1956

Crippled Children's Hospital & School,
2500 West 26th Street,
Sioux Falls, South Dakota.

Gentlemen:

It is the opinion of this office, based upon the evidence presented, that you are exempt from Federal income tax under the provisions of Section 501(c)(3) of the Internal Revenue Code, as it is shown that you are organized and operated exclusively for charitable purposes.

Accordingly, you are not required to file income tax returns, unless you change the character of your organization, the purposes for which you are organized, or your method of operation. Any such changes should be reported immediately to the District Director of Internal Revenue, Aberdeen, South Dakota, in order that their effect upon your exempt status may be determined.

It will not be necessary for you to file the annual return of information, Form 990-A, generally required of organizations exempt under Section 501(c)(3) of the Code, as you come within the specific exceptions contained in Section 6033(a)(3).

Contributions made to you are deductible by the donors in computing their taxable net income in the manner and to the extent provided by Section 170 of the Code.

Bequests, legacies, devises, or transfers to or for your use are deductible in computing the value of the net estate of a decedent for estate tax purposes in the manner and to the extent provided by Sections 2055 and 2106(a)(2) of the Code. Gifts of property to you are deductible in computing net gifts for gift tax purposes in the manner and to the extent provided in Section 2522(a)(2) and 2522(b)(2) and (3) of the Code.

Your attention is called to the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954, under which the exemption hereby granted will be revoked if any substantial part of your activities consists of carrying on propaganda, or otherwise attempting to influence legislation, or if you participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office.

Very truly yours,

W. C. Welsh,
District Director